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Ms. Croll presented the Finance and Claims Committee Reports covering the regular meeting held November 14, 2000 and the special meeting held November 21, 2000. After presentation and review of the forgoing Committee Reports, Ms. Croll moved that the regular Finance and Claims Committee Report of November 14, 2000 be approved and adopted with the withdrawal of item 14 (1) at the request of the Department of Natural Resources and that the special Finance and Claims Committee Report of November 21, 2000 be approved and adopted. The motion was supported with a friendly amendment by Mr. Hughes.

Mr. Hughes moved that item 1 of the Special Finance and Claims agenda of November 21, 2000 be tabled until such a time that the TRO by Judge William E. Collette be removed. Ms. Wolenberg supported this motion and it was unanimously adopted.

Mr. Hughes then moved that the balance of the original motion be supported. The motion was unanimously adopted.